



**McHenry County Workforce Investment Board Meeting**  
**Wednesday, March 15, 2017, 7:30 AM**  
**McHenry County Workforce Network Center**  
**500 Russel Court, Woodstock, IL 60098**  
**Conference Room 3**

**1. Call to Order**

**1.1 Roll Call**

- WIB Chairman Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:32AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

**1.2 New Board Members**

- Dave explained that we have a couple new board members and introduced them. Kay Bates from the McHenry County Board will be replacing Donna Kurtz as the new board liaison. Bobbie Bahne from Think Big Go Local is replacing Zachary Ford from Scot Forge, and Jenna Holzberg from National Able is the new SCSEP grant recipient and is replacing Raul Santa from SERS National.

**2. Public Comments – Dave Niehus**

- Dave asked if there were any comments / questions from the public, there were none.

**3. Consent Agenda – Dave Niehus**

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
  - Motion to approve made by Sandra Pierce
  - 2<sup>nd</sup> by Don Wallin
  - All in favor, no abstentions

**4. NEG Grant Contract Awards – Julie Courtney**

- Julie explained that we have partnered with Economic Development Region 4 on the above grant. 3 RFP's were sent out for "Develop Career Pathways", Develop Regional Workforce Board Manual" and "Update WIOA Regional Plan. 2 responses were received for all except "Update WIOA Regional Plan". The contacts are based on the RFP responses. All of these are for the region and not just for our Local Area. Once the items are developed, we will receive editable copies to maintain. McHenry County allowed us to be the lead on these contracts.
- Dave asked if anyone had any questions or comments. There were none
  - Motion to approve made by Pam Cumpata
  - 2<sup>nd</sup> by Don Wallin
  - All in favor

**5. McHenry County Workforce Center Hours – Jeffery Poynter**

- Jeff explained that our current Workforce Center hours are 8:30am – 4pm. He stated that we have noticed that after 3pm our resource room is virtually empty so it doesn't seem feasible to stay open later. Jeff explained that in order to be a certified One Stop Center, the board must approve the hours. Jeff asked if anyone had any objections to the current hours. No one did.
- Dave asked if anyone had any other questions or comments. There were no more.
  - Motion to approve made by Pam Cumpata
  - 2<sup>nd</sup> by Pam Fredrich
  - All in favor

**6. One Stop Operator RFP Award – Jeffery Poynter**

- Jeff explained that we received one response for our One Stop Operator RFP from a consortium Of McHenry County Workforce Network, IDES and MCC. The response meets or exceeds all of the requirements of the RFP. Jeff explained that a draft MOU between the board and the consortium will be drafted upon award.
  - Motion to approve made by Derik Morefield
  - 2<sup>nd</sup> by Sandra Pierce
  - Abstentions: Terri Berryman; Barb Herber; Julie Courtney
  - All in favor

**7. Local Plan Agreement – Jeffery Poynter**

- Jeff explained that some of the language in the local plan needed to be updated to reflect the final rules that came out from DCEO after our initial submittal. The plan has been posted on our website for public comment until April 14<sup>th</sup>. At this time we have not received any comments.

**8. MOU Update – Jeffery Poynter**

- Jeff explained that we have been meeting with our core partners to negotiate the MOU. The final rules require all partners to cost share. Everyone has been pretty receptive and as of now we are not anticipating any issues.

**9. Statement of Economic Interest – Kerrie Johnson**

- Kerrie explained that it was that time again for the Statement of Economic Interest. This year it will be all online. She informed the board that they should be receiving an email from [econinterest@co.mchenry.il.us](mailto:econinterest@co.mchenry.il.us) in the next week or so.

**10. Other Business – Dave Niehus**

- Dave mentioned that him, Julie and Jeff would be attending the National Association of Workforce Boards forum in Washington D.C. next weekend. They will report on their visit at the next board meeting.

**11. Next Meeting:** May 17, 2017; 7:30AM; McHenry County Workforce Network Center

**12. Meeting Adjourned 8:25am**

Attendance	
Name	Representing / Agency
1. Kurt Beier	First Institute
2. Jeffery Clark	Eagle Training Services
3. Julie Courtney	McHenry County Workforce Network
4. Pam Cumpata	MCEDC
5. Pamela Frederich	Catalent
6. Terri Berryman for Clinton Gabbard	MCC
7. Barb Herber	IDES
8. Brian Johnson	IBEW Local 117
9. Bob Lueders	Radicom
10. Mary Margaret Maule	Crystal Lake Chamber of Commerce
11. Derik Morefield	City of McHenry
12. David Niehus	CRV Electronics
13. Sandra Pierce	Phoenix Woodworking
14. Leo Prieto	IMC
15. Don Wallin	Joule Technologies
16. Rhonda Wood	DHS
17. <b>Others / Guests</b>	
18. Chris Nejd	MCWN
19. Doug Martin	City of McHenry
20. Jeffery Poynter	WIB Director
21. Kerrie Johnson	WIB Assistant
22. Scott Hartman	McHenry County